

Chairperson's Notes of the Administrative Systems IT Advisory Committee

Office of Financial Affairs
P110B Peabody Hall

Wednesday, April 20, 2011
3:00pm – 4:00 pm

In Attendance:

Committee Members- Jim Ferrer (CFO), Ken Gerhardt (Graduate School), Dave Gruber (Enterprise Systems), Stuart Hoskins (Finance and Accounting), Joe Joyce (CALIS/IFAS), Jeanna Mastrodicasa (Student Affairs), Bob Miller (Business Affairs), Kim Pace (Academic Affairs), M. Peter Pevonka (Research and Grants), Greg Dubois (Enterprise Systems)

Guest: Dr. Edward Scott , Administration Internship with Peter Pevonka

Absent members: Zina L. Evans (Chair)

Meeting called to order at 3:03pm

Information Items:

1. Dave Gruber called the meeting to order at 3:03pm. He explained that Dr. Evans was out and he would be chairing the meeting.
2. There was general discussion and questions regarding the strategic plan for UF IT 2011-2012 draft. Dave Gruber answered questions regarding "centralware", overlapping of projects identified by another task group, Data Repository Research, and Marketing feasibility.
3. Dave explained that the purpose of the meeting today would be to decide if there is a consensus to move ahead with the following 3 proposed tasks:
 - HR System Upgrade
 - Student Data Warehouse
 - Overall concept of Evaluation of modernizing Student Services

Action Items:

1. Committee members voted unanimously to move forward with the HR System Upgrade and Student Data Warehouse. Future Evaluation and Design was discussed and the members wanted more information regarding the expense of using a Consulting firm versus capable students and faculty to develop the process and evaluate the modernization of the Student Services System.

Meeting adjourned 3:55pm

THE NEXT MEETING WILL BE ON WEDNESDAY, MAY 18TH @ 3:00 PM IN 302 CRISER HALL